

# City of Arcadia

## Office of the City Clerk

James H. Barrows  
*City Clerk*

## ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

#47 FEBRUARY 21, 2012

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

February 1, 2012

Los Angeles County Board of Supervisors  
500 W. Temple Street, Room 383  
Los Angeles, CA 90012

Re: City of Arcadia All Mail Ballot General Municipal Election to be held  
on April 10, 2012

Dear Board of Supervisors:

At their regular meeting on Tuesday, December 6, 2011, the Arcadia City Council adopted Resolution No. 6600 requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of an All Mail Ballot General Municipal Election to be held on Tuesday, April 10, 2012. Enclosed are two (2) conformed copies.

Please contact this office should you require additional information or have questions regarding this matter.

Sincerely,

Lisa Mussenden  
Chief Deputy City Clerk/  
Records Manager

Enclosure

RESOLUTION NO. 6802

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, CALIFORNIA, CALLING FOR THE HOLDING OF AN ALL MAIL BALLOT GENERAL MUNICIPAL ELECTION ON TUESDAY, APRIL 10, 2012 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE CITY CHARTER

THE CITY COUNCIL OF THE CITY OF ARCADIA, CALIFORNIA, DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to City Charter Section 1100, a General Municipal Election shall be held on Tuesday, April 10, 2012, for the election of two (2) Members of the City Council for a full term of four (4) years ending April 12, 2016; and a City Clerk for a full term of four (4) years ending April 12, 2016.

SECTION 2. The ballots to be used in the all mail ballot election shall be in the form and content as required by law.

SECTION 3. The City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the all mail ballot election.

SECTION 4. All ballots cast in the All Mail Ballot General Municipal Election shall be returned by mail, in person or other authorized person to the office of the City Clerk no later than 8:00 p.m. on the date of election. Any ballot received by the Elections Official by mail or at the office of the City Clerk after 8:00 p.m. on the date of election shall not be counted.

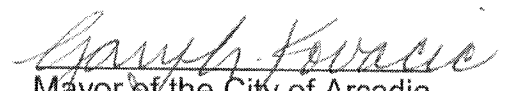
SECTION 5. In all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 6. The notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.


SECTION 7. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of properly submitted bills.

SECTION 8. The City Clerk shall certify to the adoption of this Resolution and shall cause notice of the election, the offices to be filled, and other matters relating to the election to be given as required by the Elections Code of the State of California.


Passed, approved, and adopted this 6th day of December, 2011.

  
Mayor of the City of Arcadia

ATTEST:

  
City Clerk

APPROVED AS TO FORM:

  
Stephen P. Deitsch  
City Attorney

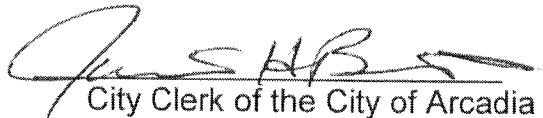
STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES   ) SS:  
CITY OF ARCADIA            )

I, JAMES H. BARROWS, City Clerk of the City of Arcadia, hereby certifies that the foregoing Resolution No. 6802 was passed and adopted by the City Council of the City of Arcadia, signed by the Mayor and attested to by the City Clerk at a regular meeting of said Council held on the 6th day of December, 2011 and that said Resolution was adopted by the following vote, to wit:

AYES:       Council Members Amundson, Chandler, Harbicht, Segal and Kovacic

NOES:       None

ABSENT:     None

  
City Clerk of the City of Arcadia

RESOLUTION NO. 6803

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF AN ALL MAIL BALLOT GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 10, 2012

WHEREAS, an All Mail Ballot General Municipal Election is to be held in the City of Arcadia, California, on April 10, 2012; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Arcadia.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ARCADIA, CALIFORNIA, DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of Los Angeles County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. A listing of county precincts with number of registered voters in each, so the City may consolidate election precincts into city voting precincts, and maps of the voting precincts;
2. The computer record of the names and addresses of all eligible registered voters in the City in order that the City's consultant may:
  - a. Produce labels for vote-by-mail voters;
  - b. Produce labels for sample ballot pamphlets;

3. Voter signature verification services as needed;
4. Make available to the City election equipment and assistance as needed according to State law.


SECTION 2. The City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. The City Clerk shall certify to the adoption of this Resolution and is directed to forward without delay to said Board of Supervisors and to the County Elections Department a certified copy of this Resolution.

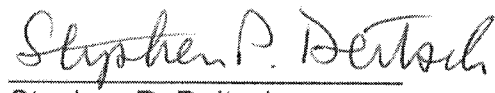
Passed, approved, and adopted this 6<sup>th</sup> day of December, 2011.

ATTEST:

  
Mayor of the City of Arcadia

  
City Clerk

APPROVED AS TO FORM:

  
Stephen P. Deitsch  
City Attorney

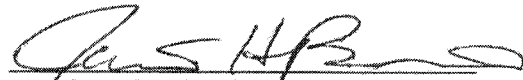
STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES   ) SS:  
CITY OF ARCADIA            )

I, JAMES H. BARROWS, City Clerk of the City of Arcadia, hereby certifies that the foregoing Resolution No. 6803 was passed and adopted by the City Council of the City of Arcadia, signed by the Mayor and attested to by the City Clerk at a regular meeting of said Council held on the 6th day of December, 2011 and that said Resolution was adopted by the following vote, to wit:

AYES:       Council Members Amundson, Chandler, Harbicht, Segal and Kovacic

NOES:       None

ABSENT:    None

  
\_\_\_\_\_  
City Clerk of the City of Arcadia